
SPC FORWARD PROGRAMME

1. Purpose of Report

To present the Strategy and Policy Committee draft Forward Programme for the Committee's consideration (attached as Appendix 1).

2. Recommendations

It is recommended that the Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report.*

3. Background

The Strategy and Policy Committee Forward Programme is presented for Committee approval on a monthly basis.

4. Discussion

The Forward Programme reflects organisational and political priorities and emerging issues that require decisions from the Strategy and Policy Committee (SPC).

The draft Forward Programme attached as Appendix 1 highlights reports to be presented for the remainder of 2012.

5. Conclusion

This report presents a draft Forward Programme for the Strategy and Policy Committee's approval.

Contact Officers: *Anusha Guler, Manager Democratic Services and Antoinette Bliss, Committee Adviser, Democratic Services*

The Forward Programme

November 2012

Strategy and Policy Committee		
Tuesday 6 (1.00pm) and 7 (9.15am to 4.00pm)		
November 2012 - ORAL HEARINGS ONLY		
Report Title	Description	Portfolio
Oral Hearings - Golden Mile Speed Limit and Parking Changes	Oral Hearings.	Transport (Public Transport and Roading)
Thursday 8 November 2012		
Report Title	Description	Portfolio
Quarterly Report	Report back to Council on activities for the last quarter.	Governance
Report of Council Controlled Organisation Performance Subcommittee	To consider report of the 15 October 2012 Council Controlled Organisation Performance Subcommittee meeting.	Governance
Review of Council Controlled Organisations (2)	Review of Councils Council Controlled Organisations.	Governance
Oral Hearings - Traffic Bylaw - Taxi	Oral Hearings.	Transport (Public Transport and Roading)
Alcohol Management Plan	To consider draft plan for consultation.	Social
Thursday 15 November 2012		
Report Title	Description	Portfolio
Built Heritage Incentive Fund July 2012 Round	Recommendations for the allocation of funds for the first round of 2012.	Built Environment
Graffiti and Tagging Policy	Progress report prior to Policy paper due in March 2003.	Social
Policy on International Relations	Review of current International Relations.	Economic
Financial Sustainability Working Party Report Back	Report back.	Finance
Volunteering Strategy	Scoping paper outlining the issues and agreeing the objectives for a volunteering strategy prior to its development.	Social

Water Conservation	Report back to Council on water consumption trending and the progress and effectiveness of the Water Conservation and Efficiency Plan activities.	Three Waters and Waste
Thursday 22 November 2012		
Report Title	Description	Portfolio
Proposed Changes to Golden Mile - Speed Limit and Parking Changes. Decision following submissions/ consultation.	Speed Limit and Parking changes on Mercer Street, Bond Street, Willis Street & Lambton Quay.	Transport (Public Transport and Roding)
Report on Encroachments	A report on the issues with encroachments raised in the LTP for input into the Annual Plan process.	Transport (Public Transport and Roding)
Report on Code of Practice for Land Development	To inform Council of updates and changes made to the Code of Practice for Land Development and seek approval.	Cross Portfolio
DPC 77: 55-85 Curtis Street Rezoning	Presentation of draft plan change documents for the Committee's approval prior to formal notification under the Resource Management Act.	Built Environment
Adoption of North Kumutoto Design Brief	This report proposes adoption of the North Kumutoto Design brief following further consultation.	Built Environment
SPC Forward Programme	To consider the programme of work for 2012.	SPC Chair

December 2012

Thursday 6 December 2012		
Report Title	Description	Portfolio
TRAFINZ Conference 2011 Report Back	Report on Trafinz conference 2011.	Governance
Development Contributions	Development Contributions Policy Review.	Built Environment
Suburban Reserves Management Plan	Report on scope of plan and approve draft discussion document.	Natural Environment
Thursday 13 December 2012		
Report Title	Description	Portfolio
Traffic Resolutions	Standing Item.	Transport (Public Transport and Roding)

Report of Council Controlled Organisation Performance Subcommittee	To consider report of the 29 November 2012 Council Controlled Organisation Performance Subcommittee meeting.	Governance
Annual Report from the Wellington Youth Council	Report on work undertaken, attendance and number of meetings held, the group's achievements and issues to consider.	Community Engagement
Earthquake Resilience Programme	Report updating Council on the Earthquake Resilience Programme and the provision of incentives.	Built Environment
Traffic Bylaw - Taxi	Report to Committee on the issues arising from consultation on the Taxi Bylaw.	Transport (Public Transport and Rooding)

TO BE SCHEDULED – 2012

* (Indicative dates are indicated where known)

Request for approval for conferences	Standing Item.	Governance
Report backs from conferences	Standing Item.	Governance
Towns and Cities	Report on conference attendance.	Governance
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula.	Built Environment and Natural Environment
Emergency Management Conference - Report Back	A report on attendance at the Emergency Management Conference (Conference date February 2012).	Emergency Management
Suburban Reserves Management Plan (August 2013)	To approve draft management plan.	Natural Environment
Adelaide Road Traffic Resolutions	To consider final road traffic resolutions.	Transport (Public Transport and Rooding)
Dog Policy (March 2013)	To review policy taking account of changes to legislation.	Social
Regional approach to Affordable Housing	Council will develop a work programme in partnership with Community providers and government to identify issues, barriers and solutions. The focus is on supporting Community Housing providers to increase the supply of social and affordable housing in the Wellington region. This approach will compliment Council and Housing New Zealand Corporations housing in the Wellington region.	Social

Philanthropic Trust strategy	Clarify the objectives around Councils role in working with Philanthropic trusts.	Social
Report on Regional Governance Options and Implications	Standing Item.	Mayor
Earthquake Prone Building Policy Review	Review of Council's Earthquake Prone Building Policy as a consequence of the outcomes from the Royal Commission and changes to Government Legislative Framework.	Built Environment
Framework for Open Spaces (February 2013)	Approve public consultation on the framework to guide management and provision of Open Spaces.	Natural Environment
Future management of solid waste services in Wellington Region	Consideration of options for future waste management for solid waste in the Wellington region.	Three Waters and Waste
Council Signage Protocols	Protocols on how Council considers signage around the city.	Cross Portfolio
Review of Standing Orders	Report on proposed amendments to Standing Orders following workshop.	Governance
Review of Recreation Strategy	Discuss how the recreation strategy fits with open spaces and Eco City.	Social
Capital City Status	Discuss the work programme, timeframes and deliverables.	Cross Portfolio
Wider strategies and policies review	Consider how best to ensure our strategies and policies are fit for purpose, are focused, targeted and relevant.	Cross Portfolio
Transport Projects	Scope out the work programme in more detail for Transport including - Trolley Bus Replacement, Port access, Ruahine St/Mt Vic Tunnel and Walking and Cycling options.	Transport (Public Transport and Roding)
Clyde Quay Marina	Report back on management and marina upgrade business case.	Built Environment
TRAFINZ Conference 2012 Report Back	Report on Trafinz Conference October 2012.	Governance